

SCI DU VIEUX CANAL DISSOLVED

France · 511553372

SUMMARY

SCI DU VIEUX CANAL is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511553372
KYBE ID	FR-511553372
Legal form	6599
Incorporated	2009-04-01
Status	dissolved
Share capital	€2k
Registered address	184 CHE DU VIEUX MOULIN, 06580 PEGOMAS

RISK ASSESSMENT

16

/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDRINE PEREZ Directeur

DOMINGO PEREZ SANCHEZ Dirigeant

FREDERIC PEREZ Dirigeant

GINES DAVID PEREZ Dirigeant

MONTANOA Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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